

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location
3310 El Camino Avenue, Suite 170
Sacramento, California 95821
Phone (916) 574-0609
<http://www.cvfpb.ca.gov>

Leslie Gallagher, Executive Officer
Kanwarjit (Jit) Dua, Board Counsel

BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman, Member
Clyde Macdonald, Member
Tim Ramirez, Member
Mike Villines, Member
Assemblymember Eduardo Garcia
Ex Officio Member
State Senator Robert Hertzberg
Ex Officio Member

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

August 10, 2018 – 9:00 a.m. to 1:00 p.m.

**Department of Water Resources
3500 Industrial Blvd #119
West Sacramento, CA 95691**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **REVIEW OF AGENDA**
4. **INTRODUCTION AND DISCUSSION OF BOARD RESOLUTION REGARDING STATE POSITION ON OPERATION AND MAINTENANCE FOR THE STATE PLAN OF FLOOD CONTROL**
(*Michael Wright, Plan Implementation and Compliance Branch Chief, Board Staff*)

For the past year, Board and DWR staff have worked together to implement the award-winning 2017 Update to the CVFPP. As the Board stated in its Resolution of Adoption 2017-10, implementation of the CVFPP will focus on improved operations and maintenance of the existing State Plan of Flood Control facilities, and identifying short-and-long-term sustainable funding sources to ensure operation and maintenance is adequately conducted throughout the life of project. Board staff will be presenting for discussion, Draft Board Resolution No. 2018-06 which clarifies the State's policy on acceptable operation and maintenance of State Plan of Flood Control facilities.

5. **INTRODUCTION AND DISCUSSION OF CONCEPT AND DRAFT GUIDELINES FOR FLOOD MAINTENANCE ASSISTANCE PROGRAM** (*Michael Sabbaghian, Flood Maintenance Office Chief, Department of Water Resources, Flood Management Office*)

The 2018 Budget Act included an additional \$25 million annual allocation to the Department of Water Resources for operations and maintenance to reduce the risk of failure within the State Plan of Flood Control. As part of this State funding, the Division of Flood Management Flood Maintenance Office (FMO) will develop a new program that will incentivize local maintaining agencies to perform regular maintenance activities. FMO will present the concept of this Flood Maintenance Assistance Program and seek input from the Board and other interested parties. As the program is developed over the next few weeks, FMO and Board staff, will complete the guidelines/guidance documents by January 1, 2019, as mandated by the State Budget Act.

6. **PUBLIC COMMENT**
7. **ADJOURNMENT**